

**MINUTES OF THE GOVERNING BOARD
OF THE MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT
VICTORVILLE, CALIFORNIA**

AGENDA ITEM 6

DATE: November 23, 2009

RECOMMENDATION: Approve the transfer of \$647,613 in unobligated FY 07-08 Carl Moyer Program funding to the San Joaquin Valley Air Pollution Control District (SJVAPCD) for use in the SJVAPCD's Carl Moyer Program.

SUMMARY: This item approves the transfer of \$647,613 in FY 07-08 (Round 10) MDAQMD Carl Moyer Program funds for use in the San Joaquin Valley Air Pollution Control District's Carl Moyer Program.

CONFLICT OF INTEREST: None.

BACKGROUND: CARB and MDAQMD have entered into an agreement to award funding for grants within the MDAQMD pursuant to the Carl Moyer Program Guidelines. Per the guidelines, projects awarded FY 07-08 funds must be completed expended no later than June 30, 2010. Despite staff efforts to identify eligible projects, \$647,613 in Moyer funds from Round 10 remains unobligated. As specified by CARB's program guidelines, funds not obligated and expended pursuant to the deadline must be returned to the State General Fund.

In an effort to benefit local air quality with Moyer funds, the MDAQMD will transfer the unobligated Round 10 funding to the San Joaquin Valley Air Pollution Control District's Carl Moyer Program. SJVAPCD Moyer program does not have sufficient funding to fund all their potential Moyer projects. The MDAQMD benefits from emission reductions in the San Joaquin Valley because the Moyer projects will reduce the impacts of transported pollution generated in the San Joaquin Valley on the MDAQMD. SJVAPCD staff has indicated that they currently have applications for eligible projects ready to implement immediately so that the transferred funds will be expended by the State deadlines. Staff recommends the outstanding Round 10 funds be transferred to the San Joaquin Valley Air Pollution Control District.

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REASON FOR RECOMMENDATION: CARB requires that the Governing Board formally authorize MDAQMD's transfer of the funds.

REVIEW BY OTHERS: This item was reviewed as to legal form by Karen Nowak, District Counsel and by Eldon Heaston, Executive Director on or before November 6, 2009.

FINANCIAL DATA: Carl Moyer Program funds are supplementary to the MDAQMD budget. Upon Board approval the funds will be transferred to the SJVAPCD.

PRESENTER: Alan De Salvio, Supervising Air Quality Engineer